

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 5, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 28, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 47 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Gentle Shepherd Baptist Church
Our Lady of Guadalupe Seminary, a division of Priestly Fraternity of St. Peter

- 4) **DENIAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Lincoln Action Program, Inc.

- 5) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 5, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 28, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 5, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. "Safe Water through Pollution Prevention Today" Project - Gary Bergman, Lancaster County Extension Agent; Dave Smith, Cooperative Extension; John Chess, Health Department
- 4) **PUBLIC HEARINGS:**
 - A. County Final Plat Number 00029, Little Nemaha Lake Estates Addition, requested by Brian D. Carstens and Associates on behalf of De L. and Dixie Halbert and Harry D. and Selma J. Naumann, consisting of nine residential lots, one outlot reserved for the Little Nemaha Natural Resources District lake, and one outlot for a private roadway, on property generally located north and west of the corner of South 148th Street and Wittstruck Road in Lancaster County, Nebraska.
 - B. Street Name Change Number 00010, requested by the County Engineer, to name a new street, generally located north of West Olive Creek Road, east from Southwest 100th Street as "West Wendlin Road".

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5) **NEW BUSINESS:**

- A. A labor agreement with the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 2468, beginning August 24, 2000 through the beginning of the first pay period in September, 2001. (C-00-592)
- B. An interlocal agreement with the City of Lincoln for Land Application of Biosolids. The program will be funded by the City and the County will assist in providing educational support. (C-00-594)
- C. A grant contract with Good Neighbor Center, Inc. to provide an emergency food and clothing center for low income families. The County will grant \$25,000 from the General Fund over the term of the contract, beginning July 1, 2000 through June 30, 2001. (C-00-595)
- D. A resolution authorizing the installation or removal of the following traffic signs in Lancaster County, Nebraska: (R-00-140)
 - < Installation of street identification signs at the intersection of Southwest 100th Street and West Wendlin Road.
 - < Removal of "Gravel Ends" signs on North 162nd Street between Holdrege Street and Adams Street. One sign for northbound traffic north of Holdrege Street and one sign for southbound traffic south of Adams Street.
 - < Removal of "Gravel Ends" signs on North 162nd Street between Havelock Avenue and Fletcher Avenue. One sign for northbound traffic north of Havelock Avenue and one sign for southbound traffic south of Fletcher Avenue.

At the intersection of North 1st Street and Rock Creek Road the following changes will be made:

- < Installation of "Stop" signs on Rock Creek Road for eastbound and westbound traffic at the North 1st Street intersection. (This will provide a four way stop at the intersection.)
- < Installation of "4-Way" signs below each "Stop" sign at the intersection.
- < Installation of a "Stop Ahead" sign for eastbound traffic on Rock Creek Road west of the North 1st Street intersection.
- < Replacement of the westbound "Gravel Ends" sign with a "Stop Ahead" sign east of the North 1st Street intersection.
- < Removal of the "Stop" signs on North 1st Street for northbound and southbound traffic after February 5, 2001.

5) **NEW BUSINESS CONTINUED:**

- < Removal of the existing "Stop Ahead" signs on North 1st Street for northbound and southbound traffic after February 5, 2001.
 - < Removal of the "4-Way" signs below each "Stop" sign at the intersection after February 5, 2001.
 - < Installation of "Cross Traffic Does Not Stop" signs below the "Stop" signs on Rock Creek Road for eastbound and westbound traffic after February 5, 2001. (Removal of these warning signs after a six month adjustment period.)
- E. Acceptance of group health insurance renewal rates with United Healthcare of the Midlands, Inc. for the term January 1, 2001 through December 31, 2001. (C-00-591)
- F. Acceptance of group dental insurance renewal rates with Ameritas Life Insurance Corp. for the term January 1, 2001 through December 31, 2001. (C-00-590)
- G. Recommendation from the Purchasing Agent to award a bid off a State of Nebraska contract (#CA-5512C) to Meginnis Ford, in the amount of \$15,242, for one, 2001 Ford Taurus automobile for the County Assessor's office. (B-00-49)
- H. Adoption of the Lancaster County Board of Commissioners Legal Opinion Policy. (P-00-1)
- I. Request from the Personnel Policy Board to amend Rule 19.3 of the Personnel Rules regarding sick leave. (M-00-107)
- J. Promotion of Karen Rowe to Bailiff II, at a salary of \$37,244, effective November 30, 2000. (M-00-106)
- K. A political subdivision tort claim filed against Lancaster Manor by Nona H. Gardner for lost property, in the amount of \$280.
- L. Reappointment of James Lamphere to the Government Access and Information Committee, beginning on January 1, 2001 and expiring on January 1, 2003.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's Monthly Reports for July, August and September, 2000.
2. County Engineer's Monthly Reports for the Geographic Information System (GIS) Division for July, August and September, 2000.
3. Lancaster Manor's Monthly Report.
4. Lincoln City Libraries Director's Report for October, 2000.

B. A resolution in the matter of Comprehensive Plan Amendment 94-58, requested by the Directors of Planning, Public Works and Utilities and the Parks and Recreation Departments, to amend Chapter IV (Transportation) of the 1994 Lincoln-Lancaster County Comprehensive Plan, to adopt the Boulevard Concept for the Public Way Corridors and to incorporate the Lincoln Fringe Area Primary Public Way Corridor Study by reference. (R-00-141)

C. A resolution in the matter of County Special Permit Number 183, Stevens Creek Ridge Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of five dwelling units, on property generally located at North 134th and Holdrege Streets in Lancaster County, Nebraska. (R-00-143)

D. A resolution in the matter of County Preliminary Plat Number 00025, Stevens Creek Ridge, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of five residential acreage lots, with requests to waive sidewalks, street trees, street lighting, landscape screens and block length, on property generally located at North 134th and Holdrege Streets in Lancaster County, Nebraska. (R-00-142)

E. An agreement with Lincoln Airport Authority for lease of a T-Hangar for the County Sheriff's aircraft, beginning January 1, 2001 and ending December 31, 2001. The County will pay \$1,346.40. (C-00-593)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, December 7, 2000 due to attendance at the annual convention of the Nebraska Association of County Officials (NACO) in Omaha, beginning Tuesday, December 5 through Thursday, December 7, 2000.
- B. A public hearing will be held on Tuesday, December 12, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Al Larson Subdivision for formation of a Special Paving Improvement District called the Al Larson Subdivision Special Paving Improvement District for the paving of Karlee Drive, Wenzel Drive and Dixie Trail, all located within the Al Larson Subdivision in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.